

政府總部
香港下亞厘畢道



GOVERNMENT SECRETARIAT

LOWER ALBERT ROAD
HONG KONG

本函檔號 OUR REF: CSO/ADM/SJ/48/2010

來函檔號 YOUR REF:

Room 140
Central Government Offices
East Wing
Tel No. (852) 2810 3969
Fax No. (852) 2842 8897

RECEIVED

SEP 23 2010

AT 0830
WILLIAM J. WALSH
CLERK

14 September 2010

Richard Barber, Esq.
Haworth Coleman Gerstman, LLC
45 Broadway, 21st Floor
New York, New York 10006
United States of America

Dear Sir,

**Service of Documents on
WELLPOWER SPORTS CO., LIMITED**

We refer to your recent request and regret to inform that service of judicial documents could not be effected on the party concerned.

It is noticed that the party to be served is a limited company. Under the laws of Hong Kong, where a party is a limited company, service is usually effected by leaving at the registered office. The Registrar of the High Court asked whether you could provide proof of the registered office of the addressee (in form of a company search record obtained from the Companies Registry of Hong Kong, more details can be viewed at <http://www.cr.gov.hk/en/electronic/search.htm>), so that the bailiff can attempt to serve the documents again. Alternatively, you may provide another address for service.

We understand that you have enclosed to your request a Notification of Change of Address of Registered Office dated 13 May 2009 reflecting the registered address of the company, but the bailiff could not find the company at the given address. Furthermore, he was unable to effect the documents by leaving at the registered office because the method of service specifically requested is personal service on the company. Under these circumstances, you may wish to consider providing us with an updated registered address of the company and serving the documents upon the company in accordance with the provisions of sub-paragraph (a) of the first paragraph of article 5 of the Convention.

The Affirmation of Non-service completed by the Bailiff's Assistant of the High Court and the unserved documents are enclosed herewith for your disposal.

Yours faithfully,

(Calvin Chan)

for Chief Secretary for Administration

Encl.

